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## **HIFOOD GROUP HOLDINGS CO., LIMITED**

### **海福德集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 442)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hifood Group Holdings Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 June 2021 for the following purposes:

1. to approve the announcement of the final results of the Group for the financial year ended 31 March 2021 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the recommendation on the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company;  
and
5. to transact any other business.

By order of the Board  
**Hifood Group Holdings Co., Limited**  
**Su Zhiyi**  
*Chairman and Executive Director*

Hong Kong, 15 June 2021

*As at the date of this announcement, the executive Directors are Mr. Su Zhiyi, Mr. Xiong Cong and Mr. Cai Si; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen, Mr. Lo Chun Pong, Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.*